

# Open Meeting Minutes of September 2, 2008

**SELECTMEN'S MEETING**  
**Tuesday, September 2, 2008 6:30 p.m.**  
**H. BERNARD MONAHAN MEMORIAL ROOM**  
**TOWN HALL, 242 UNION STREET**  
**ROCKLAND, MASSACHUSETTS**

**A. 1. Executive Session- RITE Union Grievance**

2. **BOS Meeting 7pm** PLEDGE OF ALLEGIANCE  
MOS in Memory of Doug Jeffrey
3. **Flag Presentation** by Veteran's Agent Tony Materna to Josephine Mc Gould
4. Executive Session Minutes **August 4, 2008 -Tabled**
5. BOS Open Session Minutes **August 4, 2008**  
**Motion** to accept Mr. John, 2<sup>nd</sup> Ms. O'Brien passed 5-0

BOS Open Session Minutes **October 16, 2006** (Chaffee only)BOS Open Session Minutes **November 6, 2006** (Chaffee only)BOS Open Session Minutes **November 20, 2008** (Chaffee only)BOS Open Session Minutes **January 2, 2007** (Chaffee only)

## B. UNFINISHED BUSINESS

6. **Appointment of Alternate Building Inspector** Motion by Mr. Chaffee to appoint Robert Curran, 2<sup>nd</sup> by Ms. O'Brien passed 5-0
7. **Constable Appointment – withdrawn by Petitioner**
8. **Community Opportunies Group- Awnings Presentation by Wayne Darragh.** Motion by Ms. O'Brien to approve awning design for 320 Union St. Rockland Athletic Supplies, 2<sup>nd</sup> by Mr. Zupkofska, passed 5-0.

**Motion** by Ms. O'Brien to approve awning design for 349 Union St. Rockland, Anita Marie's Breakfast & Lunch, 2<sup>nd</sup> by Mr. Zupkofska,

## **C. NEW BUSINESS**

- 9. Presentation by Chief Llewellyn regarding Forest Street powder incident.**  
**Motion** to commend, support and fully endorse the response of the Police and Fire Departments by Ms. O'Brien, 2<sup>nd</sup> by Mr. Chaffee 4-0-1(Zupkofska)

- 10. Rockland School Department Presentation-Superintendent Retchless**  
Presentation regarding Owners' Project manager and Architect for proposed Middle School construction.  
**Motion** to schedule upcoming BOS meeting at one of the schools by Ms. O'Brien, 2<sup>nd</sup> by Mr. Chaffee, passed 5-0

### **\*Item 14. TAKEN OUT OF ORDER-**

**Rachel's Challenge-** presentation by Dominique Del Prete  
**People to People** –presentation Melissa Roach

- 11. Appointments & Re-appointments, Committee Vacancies**
- a. Educational Fund Committee- (Art.43 of 07) (2)**  
**Motion** to appoint Cora Leonardi by Mr. Chaffee, 2<sup>nd</sup> by Mr. Zupkofska, passed 5-0.  
**Motion** to appoint Deborah M. Connell by Mr. Chaffee, 2<sup>nd</sup> by Mr. Zupkofska, passed 5-0.
  - b. Taxation Aid Committee-Request for Volunteers (Art. 44 of 07) (3)**
  - c. Teen Center Advisory Board Volunteers (3)**
  - d. Capital Planning –Motion** to appoint Kelli O'Brien McKinnon by Mr. Zupkofska, 2<sup>nd</sup> by Ms. O'Brien passed 5-0
  - e. Casino Impact Task Force (1)**
  - f. Planning Board vacancy**
  - g. Rent Control Board vacancy**

- 12. SSTTDC One (1) Vacancy –**  
3 candidates, Gerald Eramo, Kevin Henderson Sr., Charles Kimball  
**Motion** to appoint Gerald Eramo by Ms. O'Brien NO 2nd  
**Motion** to appoint Charles Kimball by Mr. Chaffee, 2<sup>nd</sup> by Mr. Johnson. Failed 2-3(Simpson, Zupkofska and O'Brien).  
**Motion** to appoint Kevin Henderson Sr. by Mr. Zupkofska, 2<sup>nd</sup> by Mr. Chaffee. Failed 2-3(Simpson, Johnson and O'Brien).  
**Motion** to appoint Gerald Eramo by Ms. O'Brien, 2<sup>nd</sup> by Mr. Chaffee. Passed 3-2(Johnson and Zupkofska).

- 13. Planning Board Vacancy(Baker)-** appoint until April election

Joint Meeting of BOS and Planning Board.

**Motion** by Mr. Chaffee 2<sup>nd</sup> by Mr. Zupkofska to appoint Robert Rice.

Planning Board Roll Call	Henderson	Yes
	Cann	Yes
	Mahoney	Yes
	Corbett	Yes

Board of Selectmen	O'Brien	Yes
	Chaffee	Yes
	Johnson	Yes
	Zupkofska	Yes
	Simpson	Yes

Mr. Rice appointed 9-0

14. Taken out of order earlier
15. **Tri-Town Veteran's Day Parade-** Jeff Najarian
16. **South Shore Package Store – Liquor License Transfer- Postponed**
17. **Linchris Hotel Corp D/B/A The Rockland Hotel-**Transfer All Alcohol License  
**Motion** to Open Hearing by Mr. Chaffee, 2<sup>nd</sup> by Mr. Zupkofska, passed 5-0.  
**Motion** to Close Hearing by Mr. Chaffee, 2<sup>nd</sup> by Mr. Zupkofska, passed 5-0.  
**Motion** to approve transfer by Mr. Johnson, 2<sup>nd</sup> by Mr. Zupkofska, passed 5-0.
18. **The Rockland Hotel-** transfer Common Vic, Entertainment, Inn Holder Licenses  
**Motion** to approve D/B/A from the Rockland Hotel to the Holiday Inn by Mr. Chaffee 2<sup>nd</sup> Mr. Zupkofska, passed 5-0, subject to Town Counsel review.
19. **Rokies Bar and Grill-** Common Vic, Entertainment License Applications  
**Motion** by Mr. Chaffee 2<sup>nd</sup> by Ms. O'Brien to approve licenses, passed 5-0.
20. **Roger Succar, name change to- South Shore Auto Diagnostic & Repair**  
**Motion** by Mr. Zupkofska, 2<sup>nd</sup> by O'Brien passed 5-0
21. **Proclamation request recognizing October 24, 2008 as U.N. Day**  
**Motion** to oppose by Mr. Chaffee, 2<sup>nd</sup> Mr. Zupkofska, passed 5-0.
22. **1979 Fire Truck Bid-**  
**Motion** to sell surplus truck according to procedures proposed by Mr. Chiocca, by Mr. Johnson, 2<sup>nd</sup> by Mr. Zupkofska, passed 5-0.
23. **Award of Highway Dept. Paving Bid**  
**Motion** by Mr. Chaffee, 2<sup>nd</sup> by Mr. Zupkofska, to award bid to Aggregate Industries, passed 5-0

- 24. TBD
- 25. TBD
- 26. TBD
- 27. TBD

**D. Town Administrator's Report**

- 28. a. **Inspector General's report regarding Kenneth Karlson**  
Motion by Mr. Zupkofska 2<sup>nd</sup> by Mr. Chaffee to have Mr. Chiocca be the C.O.R.I. certified town representative. Passed 5-0.
- b. **List of Cell Phones given to each member**
- c. **Announced policy requiring 6 copies of materials to BOS**
- d. **Granitecityelectric.com "Field of Dreams" Rockland contest update**

**E. CORRESPONDENCE**

- 29. -South Shore Reg. Voc. Assessment letter
- Rockland Housing Authority Senior Cook-out invitation 9/13/08
- Rockland Chapter 50 Disabled Vets "Forget-me-not" campaign 9/8-9/13  
Motion to approve Mr. Chaffee, 2nd Ms. O'Brien, passed 5-0

**F. SELECTMAN'S COMMENTS**

Motion by Mr. Chaffee 2<sup>nd</sup> by Mr. Zupkofska to ask the County to reconsider the sale of a conservation restriction for only \$300,000 to Plymouth, passed 5-0.

**G. OPEN FORUM**

**H. EXECUTIVE SESSION**

- 30. Motion by Mr. Chaffee 2<sup>nd</sup> by Mr. Johnson to go into Executive Session for the purpose of Collective Bargaining not to reconvene. Roll Call Vote 5-0  
YES -Simpson Chaffee Johnson Zupkofska and O'Brien

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Allan R. Chiocca  
Town Administrator

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Larry Chaffee, Vice- Chairman  
Board of Selectmen

**Note: Open Meetings are recorded by local cable WRPS**